

IGeLU annual Assembly 2017
Minutes
Ordinary 12th Conference, September 9th - 14th 2017

The **12th of September 2017 at 14.00, in the Holiday Inn Moskovskye Vorota Conference center in St. Petersburg – Russia**, it has been convened, with regular convocation, **the 2017 IGeLU** annual Assembly of Members. The Assembly has been attended by the following people, in representation of their Institution, as paid-up IGeLU members:

Country	Institution Name	Represented	Represented not voting	Proxy vote	Absents
Australia	Australian Catholic University				X
Australia	Bond University Library				X
Australia	CAVAL				X
Australia	Curtin University Library				X
Australia	Flinders University Library	X			
Australia	Griffith University				X
Australia	La Trobe University Library				X
Australia	Macquarie University Library	X			
Australia	Monash University Library	X			
Australia	National Library of Australia				X
Australia	Queensland Health Libraries				X
Australia	Queensland University of Technology				X
Australia	RMIT University Library	X			
Australia	South Metropolitan Health Service Library			X	
Australia	State Library of Queensland	X			
Australia	State Library of Victoria				X
Australia	Swinburne University of Technology				X
Australia	The University of Western Australia				X
Australia	UNILINC Limited				X
Australia	University of Adelaide Library			X	
Australia	University of New England				X
Australia	University of New South Wales Library	X			
Australia	University of Queensland	X			
Australia	University of South Australia Library			X	
Australia	University of Technology, Sydney				X
Australia	University of the Sunshine Coast				X
Australia	Western Sydney University				X
Austria	Administrative Bibliothek des Bundes				X
Austria	Austrian Library Network	X			

Austria	Karl-Franzens-Universität Graz Universitätsbibliothek Informationsdienste	X			
Austria	Medizinische Universität Wien, Universitätsbibliothek (Library of the University of Medicine)	X			
Austria	Osterreichische Nationalbibliothek	X			
Austria	Universitätsbibliothek Innsbruck				X
Austria	University Library, University of Applied Arts				X
Austria	Verbund für Bildung und Kultur / Verbundzentrale Pädagogische Hochschule Wien				X
Austria	Veterinärmedizinische Universität Wien Finanzabteilung				X
Austria	Vienna University Library				X
Austria	Vienna University of Technology library				X
Austria	Vorarlberger Landesbibliothek			X	
Austria	Wirtschaftsuniversität Wien Universitätsbibliothek	X			
Belgium	Council of the European Union's Central Library MEMBER				X
Belgium	European Commission Library				X
Belgium	European Parliament				X
Belgium	Ghent University Library			X	
Belgium	KU Leuven	X			
Belgium	Université Libre de Bruxelles	X			
Belgium	University of Liège Libraries	X			
Brazil	Pontificia Universidade Católica do Rio Grande do Sul				X
Brazil	Universidade de São Paulo - Sistema Integrado de Bibliotecas				X
Bulgaria	Nalis Foundation				X
Bulgaria	Sofia University Library "St. Kliment Ohridski"				X
Canada	McGill University				X
Chile	Pontificia Universidad Católica de Chile				X
China	BEIJING NORMAL UNIVERSITY(China Consortium of Ex Libris Products User Group)				X
China	HKUST Library				X
China	Lingnan University				X
China	Pao Yue-kong Library, The Hong Kong Polytechnic University				X
China	The Chinese University of Hong Kong				X
China	The Hong Kong Academy for Performing Arts				X
China	University of Hong Kong Libraries				X
Czech Republic	Brno University of Technology, Central Library of BUT	X			
Czech Republic	Charles University in Prague				X
Czech Republic	Library of the Czech Academy of Sciences				X
Czech Republic	Moravská zemská knihovna	X			
Czech Republic	National Library of Technology	X			
Czech Republic	University of Economics, Prague				X

Czech Republic	University of Ostrava				X
Czech Republic	Zapadočeská University v Plzni - Univerzitní knihovna				X
Denmark	Aalborg Universitetsbibliotek			X	
Denmark	Copenhagen Business School CBS Bibliotek / CBS Library, A3.16			X	
Denmark	Danish Defence Library Center				X
Denmark	MINIBIB - The Administrative Library	X			
Denmark	Novo Nordisk A/S Att. Morten Christoffersen, MnCn				X
Denmark	Royal Danish Library	X			
Denmark	Statsbiblioteket Universitetsparken 1	X			
Denmark	Syddansk Universitetsbibliotek				X
Denmark	Technical Knowledge Center of Denmark				X
Estonia	National Library of Estonia	X			
Finland	Abo Akademi University Library				X
Finland	AMKIT Consortium				X
Finland	FinELib Consortium				X
Finland	Hanken School of Economics				X
Finland	Helsinki University Libraries				X
Finland	Lahti University of Applied Sciences				X
Finland	Linnea2 consortium				X
Finland	University of Eastern Finland Library				X
Finland	University of the Arts Helsinki				X
Finland	VTT Technical Research Centre of Finland Ltd.				X
France	ACEF (Association des Clients d'Ex Libris France)	X			
France	Bibliothèque Diderot de Lyon				X
France	Bibliothèque générale du Collège de France				X
France	Bibliothèque Sainte Barbe	X			
France	Bibliothèque Universitaire d'Angers				X
France	BUI Cujas				X
France	Direction des Bibliothèques Universitaires - Sorbonne Nouvelle Paris 3	X			
France	Mediatheque, du Musée du Quai Branly				X
France	Paris Sciences et Lettres	X			
France	Service commun de la documentation Université Paris V Université Paris Descartes				X
France	Université de Paris I - Service Commun de la Documentation				X
France	Université Paris Est Créteil Val de Marne Agence comptable Comptabilité fournisseur			X	
France	Université Paris-Dauphine	X			
France	University of Versailles Saint-Quentin en Yvelines	X			
Germany	Bayerische Staatsbibliothek	X			
Germany	Bibliotheks und Informationssystem der Universität Oldenburg				X
Germany	Bibliotheksservice-Zentrum Baden-Württemberg (BSZ)	X			

Germany	Campusbibliothek für Informatik und Mathematik				X
Germany	European Central Bank				X
Germany	Fraunhofer Gesellschaft				X
Germany	Freie Universität Berlin	X			
Germany	Gesellschaft für wissenschaftliche Datenverarbeitung mbH Göttingen - GWDG				X
Germany	Hbz Hochschulbibliothekszenrum des Landes NRW	X			
Germany	Hochschulbibliothek Mittweida				X
Germany	Hochschule für Technik und Wirtschaft Dresden Bibliothek				X
Germany	KIT Library	X			
Germany	Kooperativer Bibliotheksverbund Berlin-Brandenburg (KOBV) c/o Konrad-Zuse-Zentrum	X			
Germany	Max Planck Digital Library	X			
Germany	Saxon State and University Library Dresden (SLUB)				X
Germany	Technische Informationsbibliothek				X
Germany	Technische Universität Berlin, Universitätsbibliothek				X
Germany	Universität Duisburg-Essen				X
Germany	Universitäts- und Landesbibliothek Düsseldorf			X	
Germany	Universitätsbibliothek der Fern Universität in Hagen				X
Germany	Universität der Künste Berlin, Universitätsbibliothek				X
Germany	Universitätsbibliothek der Humboldt-Universität zu Berlin	X			
Germany	Universitätsbibliothek Mannheim	X			
Germany	Universitätsbibliothek Wuppertal				X
Germany	Universitätsbibliothek Paderborn				X
Germany	University Library Trier				X
Germany	University of Bonn / Bonn University Library	X			
Hungary	EÖTVÖS LORÁND UNIVERSITY				X
Hungary	Library and Information Centre, Hungarian Academy of Sciences				X
Hungary	Library of the Hungarian Parliament, Országgyűlési Hivatala				X
Hungary	Liszt Ferenc Academy of Music				X
Iceland	Consortium of Icelandic Libraries / Landskerfi bókasafna hf.	X			
Ireland	Athlone Institute of Technology				X
Ireland	Glucksman Library, University of Limerick			X	
Ireland	James Hardiman Library, National University of Ireland, Galway				X
Ireland	Mercer Library, Royal College of Surgeons in Ireland				X
Ireland	NUI Maynooth - National University of Ireland, Maynooth				X

Israel	Aranne Library , Ben Gurion University of the Negev				X
Israel	Hebrew University of Jerusalem - Library Authority	X			
Israel	Israeli College Consortium (ICC)				X
Israel	National Library of Israel	X			
Israel	Open University of Israel				X
Israel	Tel Aviv University Libraries - Sourasky Central Library	X			
Israel	The College of Management, Academic Studies	X			
Israel	The Technion, Israel Institute of Technology, Elyachar Central Library	X			
Israel	University of Haifa Library	X			
Israel	Weizmann Institute of Science	X			
Italy	Biblioteca del Senato della Repubblica Giovanni Spadolini				X
Italy	Biblioteca della Camera dei Deputati	X			
Italy	Free University of Bozen - Bolzano, University Library	X			
Italy	ITALE - Associazione Italiana Utenti ExLibris				X
Italy	Politecnico di Torino				X
Italy	Scuola Normale Superiore, Biblioteca	X			
Italy	Università degli Studi dell'Insubria - Siba			X	
Italy	Università degli Studi di Firenze - Coordinamento Centrale Biblioteche	X			
Italy	Università degli Studi di Genova, C.S.I.T.A.				X
Italy	Università degli Studi di Messina - Servizio Bibliotecario di Ateneo				X
Italy	Università degli Studi di Milano Bicocca - Biblioteca di Ateneo			X	
Italy	Università degli Studi di Napoli Federico II				X
Italy	Università degli Studi di Parma				X
Italy	Università degli Studi di Perugia			X	
Italy	Università degli Studi di Siena	X			
Italy	Università degli Studi di Torino Direzione Sistemi informativi /SBA				X
Italy	Università degli Studi di Udine - SBAS				X
Italy	Università degli Studi di Verona - Biblioteca Frinzi				X
Italy	Università della Calabria				X
Italy	Università di Bergamo			X	
Italy	Università di Camerino			X	
Italy	Università di Padova - CAB Centro di Ateneo per le Biblioteche			X	
Italy	Università di Sassari				X
Italy	Università Luav di Venezia - SBD				X
Italy	Università Roma Tre			X	
Japan	Keio University Media Center	X			
Japan	National Diet Library				X

Kingdom of Saudi Arabia	KING ABDULLAH UNIVERSITY of Science and Technology	X			
Latvia	Culture Information Systems Centre				X
Liechtenstein	Liechtenstein Landesbibliothek			X	
Lithuania	Kaunas University of Technology				X
Luxembourg	Bibliothèque Nationale Luxembourg	X			
Luxembourg	Max Planck Institute				X
Malta	University of Malta Library				X
Netherlands	Hogeschool Windesheim Mediacentrum 3090				X
Netherlands	Library of the Universiteit van Amsterdam	X			
Netherlands	University Library Leiden	X			
Netherlands	Utrecht University Library	X			
New Zealand	Lincoln University, Library				X
New Zealand	National Library of New Zealand				X
New Zealand	The University of Auckland Library	X			
New Zealand	University of Otago	X			
New Zealand	University of Waikato Library				X
New Zealand	Victoria University of Wellington Library				X
Norway	BIBSYS	X			
Norway	Oslo and Akershus University College - Learning centre and library	X			
Norway	Statoil ASA				X
Norway	University Centre in Svalbard - UNIS Library (BIBSYS)			X	
Perù	Universidad ESAN				X
Poland	Biblioteka Sejmowa Kancelaria Sejmu				X
Poland	Central Institute for Labour Protection - National Research Institute				X
Poland	Central Statistical Library	X			
Poland	Silesian University of Technology				X
Poland	Warsaw University of Technology Main Library	X			
Poland	Wrocław University of Science and Technology Center for Scientific and Technical Information				X
Portugal	EDP - Energias de Portugal				X
Portugal	University of Porto	X			
Russia	The National Library of Russia	X			
Singapore	Ngee Ann Polytechnic				X
Singapore	Singapore Management University	X			
Singapore	Temasek Polytechnic Library				X
South Africa	Cape Library Consortium (CALICO)				X
South Africa	University of Cape Town				X
Spain	Banco de España				X
Spain	Consejo Superior de Investigaciones Científicas URICI				X
Spain	Expania, Asociación de Usuarios de Ex Libris en España	X			
Spain	Universidad Politécnica de Valencia - Library & Scientific Documentation Office	X			
Sweden	Anna Lindh Library	X			

Sweden	Chalmers University of Technology, The Library				X
Sweden	Göteborg University Library				X
Sweden	Government Offices of Sweden, Office for Administrative Affairs, Library			X	
Sweden	Jonköping University Library			X	
Sweden	Karolinska Institutet, University Library	X			
Sweden	KTHB	X			
Sweden	Kungl biblioteket - National Library of Sweden	X			
Sweden	Library of the Swedish Environmental				X
Sweden	Library of the Swedish Parliament	X			
Sweden	Malardalen University Library	X			
Sweden	Malmö University Library				X
Sweden	Nordic Africa Institute (Nordiska Afrikainstitutet)	X			
Sweden	Orebro University library-GSLG, Swedish Voyager consortium (Kalmar consortium)	X			
Sweden	SLU University Library			X	
Sweden	Stockholm University Library			X	
Sweden	Svenska Filminstitutet				X
Sweden	Swedish Defence Material Administration: Library				X
Sweden	Swedish National Road and Transport Research Institute			X	
Sweden	UMEÅ University Library	X			
Sweden	Uppsala University Library			X	
Sweden	Vitterhetsakademiens bibliotek				X
Switzerland	Aargauer Kantonsbibliothek Department Bildung, Kultur und Sport Zentrale Rechnungsstelle			X	
Switzerland	Bibliothek am Guisanplatz				X
Switzerland	Bibliothèque cantonale et universitaire – Lausanne				X
Switzerland	ETH-Zürich, Bibliothek			X	
Switzerland	Hauptbibliothek Universität Zürich	X			
Switzerland	IDS Informationsverbund Deutschschweiz	X			
Switzerland	International Labour Organization	X			
Switzerland	Novartis Pharma AG	X			
Switzerland	RERO - Library Network of Western Switzerland				X
Switzerland	Servizio bibliotecario universitario, Università della Svizzera italiana	X			
Switzerland	United Nations Office at Geneva, Library	X			
Switzerland	Universitätsbibliothek Bern				X
Switzerland	University Library Basel				X
Switzerland	University of St. Gallen, Library			X	
Switzerland	Zentral und Hochschulbibliothek Luzern				X
Switzerland	Zentralbibliothek Zürich			X	
United Kingdom	Anglia Ruskin University				X
United Kingdom	Bangor University			X	
United Kingdom	British Library	X			
United Kingdom	Cardiff Metropolitan University				X

United Kingdom	Cardiff University			X	
United Kingdom	Coventry University				X
United Kingdom	Durham University				X
United Kingdom	Edinburgh Napier University				X
United Kingdom	Falmouth Exeter Plus				X
United Kingdom	Goldsmiths, University of London (The Library)				X
United Kingdom	Heriot-Watt University			X	
United Kingdom	Imperial College London				X
United Kingdom	King's College London				X
United Kingdom	Kingston University				X
United Kingdom	Lancaster University	X			
United Kingdom	Liverpool John Moores University				X
United Kingdom	London School of Economics and Political Science Library				X
United Kingdom	Loughborough University - Library				X
United Kingdom	Manchester Metropolitan University Library	X			
United Kingdom	National Library of Scotland				X
United Kingdom	National Library of Wales			X	
United Kingdom	Newcastle University Library				X
United Kingdom	Nottingham Trent University, Boots Library				X
United Kingdom	Oxford Brookes University				X
United Kingdom	Queen Mary, University of London				X
United Kingdom	Royal Holloway Library, University of London				X
United Kingdom	Sheffield Hallam University				X
United Kingdom	Shelcat: Scottish Health Libraries				X
United Kingdom	Southampton Solent University				X
United Kingdom	Swansea University				X
United Kingdom	The Courtauld Institute of Art				X
United Kingdom	The London Library				X
United Kingdom	The Open University				X
United Kingdom	The University of Manchester	X			
United Kingdom	UCL University College London Library Services				X
United Kingdom	University of Aberdeen				X
United Kingdom	University of Birmingham				X
United Kingdom	University of Bristol Library				X
United Kingdom	University of Cambridge	X			
United Kingdom	University of East Anglia, Library				X
United Kingdom	University of Edinburgh				X
United Kingdom	University of Huddersfield			X	
United Kingdom	University of Leeds				X
United Kingdom	University of Leicester				X
United Kingdom	University of Northampton				X
United Kingdom	University of Nottingham			X	
United Kingdom	University of Oxford, Bodleian Library BDLSS Admin	X			
United Kingdom	University of Plymouth				X
United Kingdom	University of Reading			X	
United Kingdom	University of Salford				X

United Kingdom	University of Sheffield	X			
United Kingdom	University of South Wales				X
United Kingdom	University of Surrey	X			
United Kingdom	University of Sussex				X
United Kingdom	University of the West England, Bristol				X
United Kingdom	University of Wales Trinity Saint David				X
United Kingdom	University of Westminster			X	
United Kingdom	University of Wolverhampton				X
United Kingdom	University of York, J.B. Morrell Library				X
USA	American School of Classical studies at Athens				X
USA	Boston College - O'Neill Library				X
USA	California State University, Fullerton	X			
USA	CARLI - Consortium of Academic and Research Libraries in Illinois				X
USA	Colorado School of Mines				X
USA	Emory University	X			
USA	Getty Research Institute			X	
USA	GIL Consortium, University System of Georgia				X
USA	Michiana Academic Library Consortium (MALC)	X			
USA	MIT Massachusetts Institute of Technology			X	
USA	New York University				X
USA	Northwestern University				X
USA	Novartis Pharma Corp. USA				X
USA	ODIN				X
USA	Princeton University Library				X
USA	Purdue University Libraries				X
USA	State University of New York - Office of Library & Information Services				X
USA	Texas Health Science Libraries Consortium				X
USA	The University of Alabama at Birmingham/Mervyn H. Sterne Library				X
USA	The University of Central Oklahoma, Chambers Library	X			
USA	University Library - University of Michigan				X
USA	University of Iowa				X
USA	University of Minnesota Libraries	X			
USA	University of Oklahoma				X
USA	University System of Maryland & Affiliated Institutions			X	

Chairperson: Theo Engelman

Secretary: Guido Badalamenti

The chair - considering that in 2016-7 we have 407 payed up Institutions and consequently the normal quorum is set to 135 Institutions participating at the Assembly and the qualified quorum for amending the Statute is set to 270 Institutions - ascertained the validity of the Assembly, with the attendance of 96 participant Institutions and 40 Institutions represented by proxy voting with a total of 136 Institutions, open the discussion about the following items:

- 1) Approval of the final budget 2016;
- 2) Approval of the draft budget 2017 (as of June 2017);
- 3) Approval of the draft budget 2017 (by the end of the Year);
- 4) Approval of the draft budget 2018;
- 5) Presentation of candidates for the new Steering Committee
- 6) Election of new Members of the Steering Committee;
- 7) Other issues.

1.- APPROVAL OF THE FINAL BUDGET 2016

The Chair submits to the Assembly the final budget 2016 that has been published before the Assembly on the web page of the Association in an extensive version <https://igelu.org/about/organisation/budget>.

IGeLU BUDGET 2016 (updated to 31.12.2016)						
	Budget 2016 - approved by the Assembly of Members in Budapest 15.09.2015			Budget to 31.12.2016		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2016	€ 250,00	350	€ 87.500,00	€ 250,00	277	€ 69.250,00
Ex Libris support for IGeLU 2016	€ 50.000,00	1	€ 50.000,00			
Total fixed incomes			€ 137.500,00			€ 69.250,00
Variable income						
Balance brought forward	€ 40.700,00	1	€ 40.700,00	€ 101.639,13	1	€ 101.639,13
Membership fee 2015 paid in 2016 C/C		0	€ -	€ 250,00	74	€ 18.500,00
Membership fee 2014 paid in 2016 bank transfer				€ 250,00	1	€ 250,00
Membership fee 2017 paid in 2016 bank transfer				€ 250,00	2	€ 500,00
Membership fee (surplus)	€ -	0	€ -	€ 27,10	1	€ 27,10
Bank Interest	€ -	0	€ -	€ 7,73	1	€ 7,73
Reimb. from ExLibris - Primo SaaS Dev. Meeting – Jer. July 2015				€ 5.458,64	1	€ 5.458,64
Total varying incomes			€ 40.700,00			€ 126.382,60
Total incomes			€ 178.200,00			€ 195.632,60
EXPENSES						
Fixed expenses						
Secretariat 2016	€ 14.700,00	1	€ 14.700,00	€ 14.640,00	1	€ 14.640,00
Secretariat 2015				€ 14.640,00	1	€ 14.640,00
Web hosting 2016 (Berlin)	€ 3.600,00	1	€ 3.600,00	€ 3.570,00	1	€ 3.570,00
Petty cash	€ 200,00	1	€ 200,00			€ -
Registration of IGeLU domains	€ 10,00	1	€ 10,00	€ 34,48	1	€ 34,48
SSL Web Server Certificate 2yrs	€ 260,00	1	€ 260,00			
Generals bank expenses	€ 1.800,00	1	€ 1.800,00	€ 1.856,86	1	€ 1.856,86
POS expenses (credit card payment system)				€ 845,00	1	€ 845,00
Annual Credit Card charge	€ -	0	€ -	€ 111,65	1	€ 111,65
Reimb. SC meetings beginning of 2016 - Trondheim 13-17/03/16	€ 1.300,00	8	€ 10.400,00	€ 9.046,61	1	€ 9.046,61
Reimb. PWG meeting 2016	€ 5.000,00	8	€ 40.000,00			
Primo PWG IGeLU meeting in Copenhagen - May 2016				€ 4.643,85	1	€ 4.643,85
Reimb. SC IGeLU annual Conference 2016	€ 1.700,00	8	€ 13.600,00			
SC IGeLU Conference in Trondheim Sept. 2016				€ 10.056,50	1	€ 10.056,50
Reimb. PWG Coordinators Conference 2016	€ 1.400,00	8	€ 11.200,00	€ 7.019,31	1	€ 7.019,31
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	21	€ 3.150,00			
Reimb. ELUNA/IGeLU PWGs meeting	€ 4.000,00	1	€ 4.000,00			
ELUNA Conference in Oklahoma - May 2016				€ 5.093,27	1	€ 5.093,27
Conference sponsorships 2016	€ 60.000,00	1	€ 60.000,00			
Reimbursement to the PCO - NTNU VIDERE				€ 93.959,10	1	€ 93.959,10
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.800,00	1	€ 1.800,00
Conference calls	€ 200,00	22	€ 4.400,00			
Connexia WebEx				€ 3.429,71	1	€ 3.429,71
Total fixed expenses			€ 169.520,00			€ 170.746,34
Varying expenses						
Reimb. SC IGeLU annual meeting in Budapest Sept. 2015						
Mark Dehmlow				€ 154,06	1	€ 154,06
Peter Klien				€ 194,66	1	€ 194,66
Reimb. SC and IGeLU meeting in Russia - S.Petening - March 2017						
David Allen travel expenses				€ 1.289,16	1	€ 1.289,16
Membership fee (decrease)	€ 200,00	1	€ 200,00	€ 65,37	€ 1,00	€ 65,37
Any other expenses	€ 4.000,00	1	€ 4.000,00			
Reimb. Keynoters at the Annual meeting 2016	€ 2.000,00	2	€ 4.000,00			
Total variable expenses			€ 8.200,00			€ 1.703,25
Total Expenses			€ 177.720,00			€ 172.449,59
GRAND TOTAL			€ 480,00			€ 23.183,01

The Assembly approves the 2016 final budget.

2.- APPROVAL OF THE DRAFT BUDGET 2017 (as of June 2017).

The Chair submits to the Assembly the budget 2017 as of June 2017 that has been published before the Assembly on the web page of the Association in an extensive version <https://igelu.org/about/organisation/budget>.

IGeLU Draft BUDGET 2017 (updated to 30.06.2017) - Concise version						
	Budget 2017 approved by the Assembly of Members in Trondheim 5.09.2016			Draft Budget to 30.06.2017		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2017	€ 250,00	300	€ 75.000,00	€ 250,00	258	€ 64.500,00
Ex Libris support for IGeLU 2017	€ 60.000,00	1	€ 60.000,00			
Proquest sponsorship of the annual conference 2017	€ 5.000,00	1	€ 5.000,00			
Total fixed incomes			€ 140.000,00			€ 64.500,00
Variable income						
Balance brought forward	€ 95.450,00	1	€ 95.450,00	€ 23.183,01	1	€ 23.183,01
Membership fee 2016 paid in 2017				€ 250,00	41	€ 10.250,00
Membership fee (surplus)				€ 27,00	1	€ 27,00
Double payment fee 2017 (refunded)				€ 250,00	2	€ 500,00
Ex Libris support for IGeLU 2016				€ 59.975,00	1	€ 59.975,00
EBSCO sponsorship of the annual conference 2016				€ 5.000,00	1	€ 5.000,00
EBSCO sponsorship of the annual conference 2017				€ 5.000,00	1	€ 5.000,00
Total varying incomes			€ 95.450,00			€ 103.935,01
Total incomes			€ 235.450,00			€ 168.435,01
EXPENSES						
Fixed expenses						
Secretariat 2017	€ 14.700,00	1	€ 14.700,00			
Administration reengineering	€ 6.000,00	1	€ 6.000,00			
Web hosting 2017 (Berlin)	€ 3.600,00	1	€ 3.600,00			
Petty cash	€ 200,00	1	€ 200,00			
Registration of IGeLU domains	€ 40,00	1	€ 40,00			
Generals bank expenses	€ 2.500,00	1	€ 2.500,00	€ 1.783,86	1	€ 1.783,86
Reimb. SC meetings beginning of 2017	€ 1.500,00	10	€ 15.000,00			
SC meeting - S. Pietroburgo - March 2017				€ 6.694,22	1	€ 6.694,22
Reimb. PWG meeting 2017	€ 5.000,00	11	€ 55.000,00			
Primo PWG meeting in Leuven - March 2017				€ 2.781,80	1	€ 2.781,80
Reimb. SC IGeLU annual Conference 2017	€ 1.800,00	10	€ 18.000,00			
SC annual Conference - S. Pietroburgo Sept. 2017				€ 1.888,37	1	€ 1.888,37
Reimb. PWG Coordinators Conference 2017	€ 1.500,00	11	€ 16.500,00			
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	25	€ 3.750,00			
Reimb. ELUNA/IGeLU PWGs meeting	€ 6.000,00	1	€ 6.000,00			
ELUNA Conference in SCHAUMBURG - USA - May 2017				€ 4.929,45	1	€ 4.929,45
Conference sponsorships 2017	€ 70.000,00	1	€ 70.000,00			
Donation to The National Library of Russia - 1° payment				€ 30.000,00	1	€ 30.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.800,00	1	€ 1.800,00
Conference calls	€ 200,00	22	€ 4.400,00	€ 1.464,42	1	€ 1.464,42
Total fixed expenses			€ 217.890,00			€ 51.342,12
Varying expenses						
Conference sponsorships 2016 - reimbursement				€ 2.418,78	1	€ 2.418,78
Reimb. PWG & SC IGeLU annual meeting in Norway - Trondheim Sept. 2016 - additional expenses				€ 773,99	1	€ 773,99
Membership fee (decrease)	€ 200,00	1	€ 200,00	€ 65,50	€ 1,00	€ 65,50
Any other expenses	€ 9.000,00	1	€ 9.000,00			
Reimb. Keynoters at the Annual meeting 2017	€ 4.000,00	2	€ 8.000,00			
Total variable expenses			€ 17.200,00			€ 3.258,27
Total Expenses			€ 235.090,00			€ 54.600,39
GRAND TOTAL			€ 360,00			€ 113.834,62
<i>Expected balance by the end of the year</i>						

The Assembly approves the 2017 budget (as of June 2017).

3.- APPROVAL OF THE DRAFT BUDGET 2017 (by the end of the Year)

The Chair submits to the Assembly the draft budget 2017, by the end of the Year, that has been published before the Assembly on the web page of the Association in an extensive version <https://igelu.org/about/organisation/budget>.

IGeLU Draft BUDGET 2017 (by the end of the Year 31.12.2017)						
	Budget 2017 approved by the Assembly of Members in Trondheim 5.09.2016			Draft Budget to 31.12.2017		
	Fee	Nu.	Total	Fee	Nu.	Total
INCOMES						
Fixed incomes						
Membership fee 2017	€ 250,00	300	€ 75.000,00	€ 250,00	300	€ 75.000,00
Ex Libris support for IGeLU 2017	€ 60.000,00	1	€ 60.000,00	€ 60.000,00	1	€ 60.000,00
Proquest sponsorship of the annual conference 2017	€ 5.000,00	1	€ 5.000,00	€ 5.000,00	1	€ 5.000,00
Total fixed incomes			€ 140.000,00			€ 140.000,00
Variable income						
Balance brought forward	€ 95.450,00	1	€ 95.450,00	€ 23.183,01	1	€ 23.183,01
Membership fee 2016 paid in 2017				€ 250,00	41	€ 10.250,00
Membership fee (surplus)				€ 27,00	1	€ 27,00
Double payment fee 2017 (refunded)				€ 250,00	2	€ 500,00
Ex Libris support for IGeLU 2016				€ 59.975,00	1	€ 59.975,00
EBSCO sponsorship of the annual conference 2016				€ 5.000,00	1	€ 5.000,00
EBSCO sponsorship of the annual conference 2017				€ 5.000,00	1	€ 5.000,00
GM sponsorship of the annual conference 2017				€ 5.000,00	1	€ 5.000,00
Springshare sponsorship of the annual conference 2017				€ 5.000,00	1	€ 5.000,00
Total varying incomes			€ 95.450,00			€ 113.935,01
Total incomes			€ 235.450,00			€ 253.935,01
EXPENSES						
Fixed expenses						
Secretariat 2017	€ 14.700,00	1	€ 14.700,00	€ 14.700,00	1	€ 14.700,00
Administration reengineering	€ 6.000,00	1	€ 6.000,00	€ 6.000,00	1	€ 6.000,00
Web hosting 2017 (Berlin)	€ 3.600,00	1	€ 3.600,00	€ 3.600,00	1	€ 3.600,00
Petty cash	€ 200,00	1	€ 200,00	€ 200,00	1	€ 200,00
Registration of IGeLU domains	€ 40,00	1	€ 40,00	€ 40,00	1	€ 40,00
Generals bank expenses	€ 2.500,00	1	€ 2.500,00	€ 2.500,00	1	€ 2.500,00
Reimb. SC meetings beginning of 2017	€ 1.500,00	10	€ 15.000,00			
SC meeting - S. Pietroburgo - March 2017				€ 8.000,00	1	€ 8.000,00
Reimb. PWG meeting 2017	€ 5.000,00	11	€ 55.000,00			
Primo PWG meeting in Leuven - March 2017				€ 2.781,80	1	€ 2.781,80
Reimb. SC IGeLU annual Conference 2017	€ 1.800,00	10	€ 18.000,00			
SC annual Conference - S. Pietroburgo Sept. 2017				€ 16.000,00	1	€ 16.000,00
Reimb. PWG Coordinators Conference 2017	€ 1.500,00	11	€ 16.500,00	€ 16.000,00	1	€ 16.000,00
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	25	€ 3.750,00	€ 150,00	25	€ 3.750,00
Reimb. ELUNA/IGeLU PWGs meeting	€ 6.000,00	1	€ 6.000,00			
ELUNA Conference in SCHAUMBURG - USA - May 2017				€ 4.929,45	1	€ 4.929,45
Conference sponsorships 2017	€ 70.000,00	1	€ 70.000,00			
Donation to The National Library of Russia				€ 60.000,00	1	€ 60.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00	€ 1.800,00	1	€ 1.800,00
Conference calls	€ 200,00	22	€ 4.400,00	€ 3.000,00	1	€ 3.000,00
Total fixed expenses			€ 217.890,00			€ 143.301,25
Varying expenses						
Conference sponsorships 2016 - reimbursement				€ 2.418,78	1	€ 2.418,78
Reimb. PWG & SC IGeLU annual meeting in Norway - Trondheim Sept. 2016 - additional expenses				€ 773,99	1	€ 773,99
Membership fee (decrease)	€ 200,00	1	€ 200,00	€ 65,50	€ 1,00	€ 65,50
Any other expenses	€ 9.000,00	1	€ 9.000,00	€ 4.500,00	1	€ 4.500,00
Reimb. Keynoters at the Annual meeting 2017	€ 4.000,00	2	€ 8.000,00	€ 2.500,00	1	€ 2.500,00
Total variable expenses			€ 17.200,00			€ 10.258,27
Total Expenses			€ 235.090,00			€ 153.559,52
GRAND TOTAL			€ 360,00			€ 100.375,49
<i>Expected balance by the end of the year</i>						

The Assembly approves the 2017 budget (by the end of the Year).

4 - APPROVAL OF THE DRAFT BUDGET 2018.

The Chair submit to the Assembly the draft budget 2018 that has been published before the Assembly on the web page of the Association in an extensive version <https://igelu.org/about/organisation/budget>.

IGeLU Draft BUDGET 2018 (to be approved)			
	Budget 2018 to be approved by the Assembly of Members in St.Petersburg, September 2017		
	Fee	Nu.	Total
INCOMES			
Fixed incomes			
Membership fee 2018	€ 250,00	300	€ 75.000,00
Ex Libris support for IGeLU 2018	€ 60.000,00	1	€ 60.000,00
Proquest sponsorship of the annual conference 2018	€ 5.000,00	1	€ 5.000,00
Total fixed incomes			€ 140.000,00
Variable income			
Balance brought forward	€ 100.375,49	1	€ 100.375,49
Total varying incomes			€ 100.375,49
Total incomes			€ 240.375,49
EXPENSES			
Fixed expenses			
Secretariat 2018	€ 14.700,00	1	€ 14.700,00
Web hosting 2018 (Berlin)	€ 3.600,00	1	€ 3.600,00
Petty cash	€ 200,00	1	€ 200,00
Registration of IGeLU domains	€ 40,00	1	€ 40,00
Generals bank expenses	€ 2.500,00	1	€ 2.500,00
Reimb. SC meetings beginning of 2018	€ 1.800,00	8	€ 14.400,00
Reimb. PWG meeting 2018	€ 5.000,00	11	€ 55.000,00
Reimb. SC IGeLU annual Conference 2018	€ 2.300,00	8	€ 18.400,00
Reimb. PWG Coordinators Conference 2018	€ 1.500,00	11	€ 16.500,00
IGeLU reg. fee for SC, PWG, Deputy PWG coord.	€ 150,00	25	€ 3.750,00
Reimb. ELUNA/IGeLU PWGs meeting	€ 6.000,00	1	€ 6.000,00
Conference sponsorships 2018	€ 70.000,00	1	€ 70.000,00
Liability policy Lloyds Assigeco	€ 2.200,00	1	€ 2.200,00
Conference calls	€ 200,00	22	€ 4.400,00
Total fixed expenses			€ 211.690,00
Varying expenses			
Membership fee (decrease)	€ 400,00	1	€ 400,00
Special projects	€ 6.000,00	2	€ 12.000,00
Any other expenses	€ 8.000,00	1	€ 8.000,00
Reimb. Keynoters at the Annual Conference 2018	€ 4.000,00	2	€ 8.000,00
Total variable expenses			€ 28.400,00
Total Expenses			€ 240.090,00
GRAND TOTAL			€ 285,49
Expected balance by the end of the year			

The Assembly approves the 2018 draft budget.

5.- PRESENTATION OF CANDIDATES FOR THE NEW STEERING COMMITTEE

The Chair Theo Engelman reminds the Assembly that according to the Statute (art. VII,5) the members of the Steering Committee shall be elected by the Assembly of Members for a two year term.

According with the amendment of the Statute proposed by the Steering Committee, in order to guarantee a better representation inside the Steering Committee itself of the growing community of Ex Libris users, approved by the Assembly of Members in 2016 in Trondheim, the Steering Committee (according with the new IGeLU Statute art. VII 1) consists of 6 (six) members besides the Chair and the immediate Past Chair.

In accordance with the call for candidates for the IGeLU Steering Committee, that has been sent in the due time to the list server, the Assembly is asked to vote for filling 4 vacant positions in the Steering Committee, connected to the normal rotations of the SC members that are at the end of their mandate:

- Tracey Clarke: 2015-2017
- Mark Dehmlow: 2012-2013; 2013-2015; 2015-2017
- Shameem Nilofar Maideen: 2015-2017.

and for filling in the new vacant position in the Steering Committee.

Furthermore the Chair invites the candidates to present their candidacy to the Assembly, considering the fact that Mark Dehmlow is at the end of his mandate (in accordance with the Statute VII,5,g) since he has served for three consecutive terms already.

The members who present their candidacy are:

- TRACEY CLARKE – University of Sheffield, UK
- CHRISTIAN HAENGER – Mannheim University Library, Germany
- KEN HEROLD – Adelphi University, USA
- SHAMEEM NILOFAR MAIDEEN – Singapore Management University

The Chair announces that the voting procedure will continue during all the day and until Wednesday 13th September at 12.00.

The Chair proposes to the Assembly the nomination of Mark Dehmlow - ex officio – as interim Steering Committee member, taking care of the IT coordination, for a one Year term.

The Assembly approves.

Being nothing else to discuss the Assembly concludes its work at 15:00 and it is adjourned until Wednesday 13th September 2017 at 16.00.

6.- ELECTION OF THE NEW MEMBERS OF THE STEERING COMMITTEE .

The 13th of September 2016 at 16.00 – during the closing session - at the end of the voting procedures, the Chair Theo Engelman announces the results of the voting procedure for the new Steering Committee.

On the basis of these results, the Chair declares the election of the candidates:

- TRACEY CLARKE – University of Sheffield, UK
- CHRISTIAN HAENGER – Mannheim University Library, Germany
- KEN HEROLD – Adelphi University, USA
- SHAMEEM NILOFAR MAIDEEN – Singapore Management University

as Steering Committee members.

After the accomplishment of all the procedures, the new Steering Committee result to be composed by:

- THEO ENGELMAN – CHAIR - 2015-2018
- TRACEY CLARKE – SC MEMBER – 2015-2017; 2017-2019
- CHRISTIAN HAENGER – 2017-2019
- KEN HEROLD – 2017-2019
- SHAMEEM NILOFAR MAIDEEN – SC MEMBER – 2015-2017; 2017-2019
- NAOMI GREIDINGER – SC MEMBER – 2016-2018
- DAVE ALLEN – SC MEMBER - 2016-2018
- GUIDO BADALAMENTI – EX OFFICIO TREASURER – 2015-2018
- MARK DEHMLOW – EX OFFICIO IT COORDINATOR – 2017-2018

9.- OTHER ISSUES

The Chair thanks the hosts of the meeting and announces a survey about the possible location of the 2019 meeting in Singapore.

Being nothing else to discuss the Assembly concludes its work at 16:30

THE SECRETARY
(Guido Badalamenti)



THE CHAIRPERSON
(Theo Engelman)

